

MEASURE “G” OVERSIGHT COMMITTEE MEETING – June 12, 2019

A complete audio record of the minutes is available at www.reedley.ca.gov

A meeting of the Reedley Measure “G” Oversight Committee Meeting was called to order by Robert Takacs at 6:00 p.m. on Wednesday, June 12, 2019, in the City Hall Council Chambers, 845 “G” Street, Reedley, California.

PLEDGE OF ALLEGIANCE led by Chairman Takacs

ROLL CALL

Committee Members:

Present: Kathleen Hayes, Donna Suemoto and Robert Takacs

Absent: Carl Smith, and Chris Zaczek

AGENDA APPROVAL – ADDITIONS AND/OR DELETIONS

AYES: Suemoto, Hayes, Takacs.

NOES: None.

ABSENT: Smith, Zaczek

ABSTAIN: None.

PUBLIC COMMENT

No comments from the Public

CONSENT AGENDA

1. MINUTES OF THE MEASURE "G" OVERSIGHT COMMITTEE MEETING OF May 9, 2018 and August 15, 2018.

Committee Member Hayes moved, Committee Member Suemoto seconded to accept and approve MINUTES OF THE MEASURE "G" OVERSIGHT COMMITTEE MEETING OF May 9, 2018 and August 15, 2018.

AYES: Hayes, Suemoto, Takacs.

NOES: None.

ABSENT: Smith, Zaczek

ABSTAIN: None.

ADMINISTRATIVE BUSINESS

2. MEASURE G FINANCIAL OVERVIEW BY PAUL MELIKIAN, ASSISTANT CITY MANAGER.

Paul Melikian, Assistant City Manager provided a current detailed financial overview and provided an opportunity for question and discussion.

3. REVIEW, FILE AND MAKE RECOMMENDATION ON ATTACHED INFORMATION AND BUDGET PLAN FOR FISCAL YEAR 2019-2020 POLICE DEPARTMENT.

Police Chief Garza addressed the Committee and provided information on their recommended expenditures and budget plan. Police Chief Garza responded to Committee Members' questions.

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Committee Member Hayes moved Committee Member Suemoto seconded to accept and approve THE POLICE DEPARTMENT BUDGET PLAN FOR THE FISCAL YEAR 2019-2020 AS PROVIDED.

AYES: Hayes, Suemoto, Takacs
NOES: None.
ABSENT: Smith, Zaczek
ABSTAIN: None.

4. REVIEW, FILE AND MAKE RECOMMENDATION ON ATTACHED INFORMATION AND BUDGET PLAN FOR FISCAL YEAR 2019-2020 FIRE DEPARTMENT

Fire Chief Isaak reported on the department’s recommendations and the department budget plan for 2019-2020 fiscal year and answered questions.

Committee Member Suemoto moved Committee Member Hayes seconded to accept and approve THE FIRE DEPARTMENT BUDGET PLAN FOR THE FISCAL YEAR 2019-2020 AS PROVIDED.

AYES: Suemoto, Hayes, Takacs
NOES: None.
ABSENT: Smith, Zaczek
ABSTAIN: None.

COMMISSION COMMENTS AND REPORTS

5. BRIEF REPORT BY COMMITTEE MEMBERS ON CITY RELATED ACTIVITIES AS AUTHORIZED BY THE BROWN ACT AND REQUESTS FOR FUTURE AGENDA ITEMS.

No report

COMMITTEE MEMBER REPORTS

6. UPDATES AND/OR REPORTS BY CITY MANAGER OR STAFF MEMBERS

No Report

ADJOURNMENT

Chairman Takacs adjourned the meeting at 6:55 p.m.

Robert Takacs, Chairman

ATTEST:

Ruthie Greenwood, Administrative Assistant